

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - -X
:
UNITED STATES OF AMERICA
:
- v. -
:
MITCHELL BRAITHWAITE,
:
Defendant.
:
- - - - -X

INFORMATION

07 Cr.



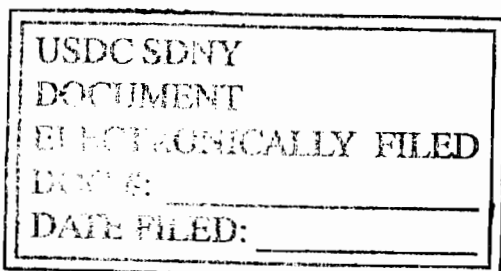
07 CRIM. 946

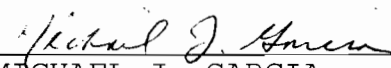
COUNT ONE

The United States Attorney charges:

1. In or about May 2007, in the Southern District of New York, MITCHELL BRAITHWAITE, the defendant, unlawfully, wilfully, and knowingly did execute and attempt to execute a scheme and artifice to obtain moneys, funds, credits, assets, securities and other property owned by and under the custody and control of a financial institution by means of false and fraudulent pretenses, representations and promises, to wit, BRAITHWAITE opened a bank account at Bank of America, 206 Main Street, White Plains, New York, the deposits of which were then insured by the Federal Deposit Insurance Corporation; deposited into that account three checks totaling \$144,070 and bearing the forged signature of the payor; and then transferred proceeds of the checks out of that account.

(Title 18, United States Code, Section 1344.)




MICHAEL J. GARCIA
United States Attorney